

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Resolutions**

of

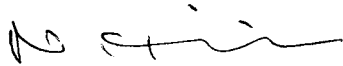
**Rida Despatch Limited**

**Company Registration Number: 02636416**

At a **general meeting** of the Members of the above-named company, duly convened, and held at The Old Rectory, Main Street, Glenfield, Leicester, LE3 8DG on 24 October 2022 at 10.00am, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Gavin Bates of Smart Business Recovery Limited, The Old Rectory, Main Street, Glenfield, Leicester, LE3 8DG, be appointed Liquidator of the Company"



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N Thirkill  
Director  
24 October 2022